MINUTE ITEM

41. APPROVAL OF MAP OF THE GRANT TO THE CITY OF VALLEJO, VICINITY OF MARE ISLAND, SOLANO COUNTY, CALIFORNIA - W.O. 2307, GEO. SOLANO CO.

After consideration of Calendar Item 18 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AND HAVE RECORDED SHEET 1 OF 1 OF THE MAP ENTITLED "MAP OF THE GRANT TO CITY OF VALLEJO", DATED MARCH 1959.

Attachment Calendar Item 18 (1 page)

CALENDAR ITEM

18.

APPROVAL OF MAP OF THE GRANT TO THE CITY OF VALLEJO, VICINITY OF MARE ISLAND, SOLANO COUNTY, CALIFORNÍA - W.O. 2307.

Chapter 483 of the Statutes of 1947 granted certain tide and submerged lands to the City of Vallejo. Chapter 117 of the Statutes of 1957 amended part of the original description and added Section 2, which requires the State Lands Commission to survey, monument, plat and record the map of the granted area at the cost of the grantee. The survey and plats have been completed.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE AND HAVE RECORDED SHEET 1 OF 1 OF THE MAP ENTITLED "MAP OF THE GRANT TO CITY OF VALLEJO", DATED MARCH 1959.